

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 12, 2002 8:00 am
Secretary of State

06-12-2002 90239 001 ***150.00

DOCUMENT # P40469

1. Entity Name

Advanta Corp.

DO NOT WRITE IN THIS SPACE

868900

2. Principal Place of Business Welsh & McKean Roads Suite, Apt. #, etc. PO Box 918 City & State Spring House, PA Zip 19477 Country		3. Mailing Address Welsh & McKean Roads Suite, Apt. #, etc. PO Box 918 City & State Spring House, PA Zip 19477 Country	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 23-1462070	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name Prentice Hall Corporation System, Inc. Street Address (P.O. Box Number is Not Acceptable) 1201 Hayes Street Suite 105 City Tallahassee FL Zip Code 32301
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<p>January 1 - May 1 Fee is \$150.00 After May 1 Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State</p>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/7C/CEO Dennis Alter Welsh & McKean Roads, PO Box 918 Spring House, PA 19477	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director, VC William A. Rosoff Welsh & McKean Roads, PO Box 918 Spring House, PA 19477	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Arthur P. Bellis 1008 E. Hopkins Avenue Aspen, CO 81611	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Max Botel 13813 LaHavre Drive Palm Beach Gardens, FL 33410	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Dana B. Dunn 38 Bell Road Mountain Lake, NJ 07046	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP CFO Philip M. Browne Welsh & McKean Rds, PO Box 918 Spring House, PA 19477	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Susan Gusti Susan Gusti 6-10-02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034B (12/01)

Attachment 868900

Advanta Corp-FL

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DIRECTORS

NAME: Robert S. Blank
TITLE: D
ADDRESS: 1187 Wrack Road
Meadowbrook, PA 19046

NAME: Olaf Olafsson
TITLE: D
ADDRESS: 23 East 94th Street, 4th Floor
New York, NY 10128

NAME: Michael A. Stolper
TITLE: D
ADDRESS: 1504 Grand Oak Lane
West Chester, PA 19380

NAME: Robert H. Rock
TITLE: D
ADDRESS: 1313 Lafayette Road
Gladwyne, PA 19035

NAME: James E. Ksansnak
TITLE: D
ADDRESS: 205 Echo Drive
Jupiter, FL 33458

NAME: Ronald Lubber
TITLE: D
ADDRESS: Southridge Hook Lane
Shere Near Guildford
Surrey, England Gu5 9QH

OFFICERS

NAME: Rosemary B. Cauchon
TITLE: SVP
ADDRESS: Welsh & McKean Roads
P.O. Box 918
Spring House, PA 19477

NAME: Lenny DiWilliams

Attachment 868900

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TITLE: SVP/CIO
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: Elizabeth H. Mai
TITLE: SVP/S/GC
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: Jeffrey D. Beck
TITLE: V/T
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: Christopher J. Carroll
TITLE: CCO
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: Laurence Hof
TITLE: V
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: Anne Howley
TITLE: V
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: Allyn H. Jacobson
TITLE: V, Advertising
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: Thomas Mahoney
TITLE: V, Corporate Audit
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

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NAME: Michael Paschal
TITLE: V/ IT
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: Catherine Reid
TITLE: V, Corporate Communications
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: Frank Salinger
TITLE: V
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: David B. Weinstock
TITLE: V/CAO
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: John Walp
TITLE: V/HR
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: Marci Wilf
TITLE: V/CA
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: Michael Coco
TITLE: AT
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: John Moore
TITLE: AT
ADDRESS: Welsh & McKean Rds.

Attachment

P.O. Box 918
Spring House, PA 19477

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NAME: Liane Browne
TITLE: V/AS
ADDRESS: Welsh & McKean Rds.
P.O. Box 918
Spring House, PA 19477

NAME: Susan Giusti
TITLE: AS
ADDRESS: Welsh & McKean Rds
P.O. Box 918
Spring House, PA 19477